MINUTES

Community Justice Collaborating Council

December 5, 2018

1. Call to Order

Meeting was called to order by Judge Hue at 12:00 p.m.

2. Roll Call

<u>Members present</u>: Judge William F. Hue; Dwayne Morris, County Supervisor; Susan Happ, District Attorney; John David, Mayor of Watertown; Brian Dykstra, Department of Corrections; Ben Wehmeier, County Administrator; Kathi Cauley, Human Services Director; J. Blair Ward, Corporation Counsel; Lynn Forseth, Literacy Council Executive Director; Dale Lutz, Captain – Jefferson Police Department; Michael Wallace, President/CEO-Fort Healthcare and Kendall Wick, Assistant Corporation Counsel.

Excused: Barb LeDuc, President/CEO, Opportunities, Inc. and Gail Scott, Health Department Director.

<u>Absent:</u> Carla Robinson, Clerk of Courts; Sheriff Paul Milbrath and Jeffrey De La Rosa, Public Defender's Office.

Others present: Craig Holler, CJCC/Treatment Court Coordinator; Kristi Gusse (WCS) and Cindy Hamre-Incha, Clerk of Courts.

3. Certification of compliance with Open Meetings Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review and approve minutes from August 22, 2018 and October 24, 2018

Motion by Morris/Lutz to approve the minutes from August 22, 2018 October 24, 2018. Motion passed 8-0.

5. Public Comment

None

6. Report from CJCC/Treatment Coordinator (Holler)

CJCC Coordinator Notes were provided. Holler reviewed the report. Judge Hue talked about challenge to our constitution and program. Wehmeier encouraged everyone to try and attend a graduation program. No action taken.

7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes (Gusse)

Revised reports will be provided by WCS. Gusse reviewed the report. No action taken.

8. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath (Gusse)

Compliance Summary reports on SCRAM and Remote Breath were provided for the council to review. Gusse reviewed the information. No action taken.

9. Updates on Recidivism Council (Forseth)

Forseth said that Seth Lenz, from the Department of Workforce Development, spoke on recovery and reentry programs. The Council made a list of programs that might be useful in Jefferson County. No action taken.

10. Update on monthly jail data (JESO)

Jail data was provided for review. No action taken.

11. Update on Opioid Litigation

Wehmeier gave an update on the Opioid Litigation. The county has been asked to submit information. Updates will be given as they become available. No action taken.

12. Continued discussion on short and long term objectives and programs of the CJCC

No action taken.

13. Discussion and possible action on amending the CJCC by-laws/mission statement No action taken.

- 14. Future Meeting dates: January 23, 2019 and February 27, 2019 at Noon
- 15. Future agenda items:
 - Review and approve minutes from December 5, 2018
 - Judicial Engagement Team (JET) Update (Judge Brantmeier) (January 23, 2019)
 - Presentation on mystrength wellness program

16. Adjourn

Motion by Wehmeier/Dykstra to adjourn at 12:45 p.m.